

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA
CITY COUNTY COUNCIL
AND THE
INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION
SPECIAL SERVICE DISTRICT COUNCILS

June 5, 2017

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Wesseler**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – May 8, 2017**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 172, 2017 (Special Resolution)
INTRODUCED: 06/05/2017 BY: Councillor McQuillen
REFERRED TO: Committee of the Whole
DIGEST: honors former Indianapolis Mayor, William H. Hudnut, III

PROPOSAL NO. 152, 2017 (Special Resolution)
INTRODUCED: 06/05/2017 BY: Councillors Lewis, Osili, Oliver, Pfisterer, Evans, McQuillen, Coats, Wesseler, Scales, McHenry, Johnson, Clay and Mowery
REFERRED TO: Committee of the Whole
DIGEST: honors Ron Reinking for his many years of service as the General Manager of the Indianapolis-Marion County Building Authority

PROPOSAL NO. 153, 2017 (Special Resolution)
INTRODUCED: 06/05/2017 BY: Councillors Kreider, Cordi and McHenry
REFERRED TO: Committee of the Whole
DIGEST: recognizes Gordon Smith for his dedicated service to our country, our veterans, and the Indianapolis Veterans Court

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 154, 2017 (Special Resolution)

INTRODUCED: 06/05/2017 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes Sam Garrison for 50 years as a professional coach operator for IndyGo

PROPOSAL NO. 155, 2017 (Special Resolution)

INTRODUCED: 06/05/2017 BY: Councillor McHenry

REFERRED TO: Committee of the Whole

DIGEST: recognizes Konrad Bursten, Eagle Scout

PROPOSAL NO. 156, 2017 (Special Resolution)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: supports a sister-city relationship between Onitsha, Nigeria and Indianapolis, Indiana, and extends an invitation to the Obi of Onitsha for his city to join with the Mayor of Indianapolis in this cooperative relationship

PROPOSAL NO. 107, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Oliver and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Marion Faye Godwin to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

05/16/2017 Do Pass 8-0

PROPOSAL NO. 108, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Robinson and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Kai Johnson to the Equal Opportunity Advisory Board

COMMITTEE ACTION:

05/16/2017 Do Pass 8-0

PROPOSAL NO. 110, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Ben Brown to the Citizens Advisory Committee for Perry Township Comprehensive Plan

COMMITTEE ACTION:

05/22/2017 Do Pass 7-0

PROPOSAL NO. 111, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mark Bryson to the Citizens Advisory Committee for Lawrence Township Comprehensive Plan

COMMITTEE ACTION:

05/22/2017 Do Pass 7-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 112, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Mary Clark to the Citizens Advisory Committee for Pike Township Comprehensive Plan

COMMITTEE ACTION:

05/22/2017 Do Pass 7-0

PROPOSAL NO. 113, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Sara Wiley to the Citizens Advisory Committee for Franklin Township Comprehensive Plan

COMMITTEE ACTION:

05/22/2017 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 131, 2017 (Council Resolution)

INTRODUCED: 06/05/2017 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Judith Essex to the Citizens Advisory Committee for Center Township Comprehensive Plan

PROPOSAL NO. 132, 2017 (Council Resolution)

INTRODUCED: 06/05/2017 BY: Councillors Lewis and Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Ryan Heathco to the Citizens Advisory Committee for Wayne Township Comprehensive Plan

PROPOSAL NO. 133, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to authorize the county recorder to charge a flat fee of ten dollars for each document the Marion County Recorder records

PROPOSAL NO. 134, 2017 (Fiscal Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appropriates an additional \$250,000 in the 2017 Budget of the Department of Metropolitan Development (Housing Trust Fund) to provide additional services and housing to Marion County's homeless/at-risk population

PROPOSAL NO. 135, 2017 (General Resolution)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a declaratory resolution and economic development plan of the Metropolitan Development Commission creating the Ardmore Economic Development Area

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 136, 2017 (Special Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$7,200,000 to GP-Deylen, LLC for the acquisition, design, construction, renovation, installation, improvement and equipping of a 38-unit mixed-use apartment building, including urban street-front retail, a multi-story parking garage, and streetscape and landscape projects, located at the southwest corner of the intersection of New York and Delaware Streets in the Ardmore Economic Allocation Area (District 11)

PROPOSAL NO. 137, 2017 (Special Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds in an amount not to exceed \$8,020,000 to Indy Canal Lodging Associates LLC and Sun Development and Management Corporation for the financing, acquisition, construction, renovation, installation and equipping of a parking facility, adjacent hotels and retail space, and preservation of the historic Bethel AME Church located at 414 W. Vermont Street in the Northwest Redevelopment Area (District 11)

PROPOSAL NO. 138, 2017 (Council Resolution)

INTRODUCED: 06/05/2017 BY: Councillors Robinson, Scales and McQuillen

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Paula Finch to the Juvenile Detention Center Advisory Board

PROPOSAL NO. 139, 2017 (General Resolution)

INTRODUCED: 06/05/2017 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: approves the purchase of certain real estate by the Department of Public Works for the construction of the Indianapolis River Park East Addition Storm Water Improvements Project, which property is owned by Colonial Hills Baptist Church, Inc.

PROPOSAL NO. 140, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Beecher Street and Orleans Street (District 21)

PROPOSAL NO. 141, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Kellum Drive from Mills Road to Raritan Drive (District 20)

PROPOSAL NO. 142, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Arden Drive and Arden North Drive (District 2)

PROPOSAL NO. 143, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Oliver

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Delaware Street and 32nd Street (District 9)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 144, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along the inner curbs of Monument Circle (District 11)

PROPOSAL NO. 145, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Cordi

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Brandenburg Boulevard and States Bend Drive (District 18)

PROPOSAL NO. 146, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Grove Avenue and Lexington Avenue (District 16)

PROPOSAL NO. 147, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Stevens Street and Greer Street (District 16)

PROPOSAL NO. 148, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Robinson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls throughout the Holiday Subdivision (District 1)

PROPOSAL NO. 149, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Cornell Avenue (District 2)

PROPOSAL NO. 150, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at the intersection of Allison Avenue and 36th Street (District 10)

PROPOSAL NO. 151, 2017 (General Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Park Avenue near 42nd Street (District 7)

PROPOSAL NO. 171, 2017 (Council Resolution)

INTRODUCED: 06/05/2017 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Daniel J. Parker as the Director of the Department of Public Works

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 157-166, 2017 (Rezoning Ordinances)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on May 24, 2017

PROPOSAL NOS. 167-169, 2017 (Rezoning Ordinances)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on May 24, 2017

PROPOSAL NO. 170, 2017 (Rezoning Ordinance)

INTRODUCED: 06/05/2017 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on May 24, 2017

X. SPECIAL ORDERS - PUBLIC HEARING

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 109, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to provide that the chairperson of the audit committee serves a three-year term

COMMITTEE ACTION:

05/16/2017 Do Pass 8-0

PROPOSAL NO. 114, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillors Miller and Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: enhances the city's landlord registration program to include units advertised as rentals and units offered for sale as rent-to-own via sales contract

COMMITTEE ACTION:

05/22/2017 Do Pass As Amended 5-0

PROPOSAL NO. 116, 2017 (Fiscal Ordinance)

INTRODUCED: 05/08/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$80,026 in the 2017 Budget of the Marion County Community Corrections Agency (State Grant Fund) to properly record 2017 Department of Corrections grant expenditures

COMMITTEE ACTION:

05/17/2017 Do Pass 10-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillors Lewis, Adamson, Wesseler, Pfisterer, Clay and Johnson in memory of Lillian White Forestal.

By Councillor Adamson in memory of James LeGrand.

By Councillor Wesseler in memory of Thomas M. Givan.

By Councillor Johnson in memory of Harlan "Buddy" Tyner and Martha "Marty" Jean Book Powell.

By Councillor Lewis in memory of Robyn Renee Jackson.

By Councillor Pfisterer in memory of Barry Green.

By Councillor Osili in memory of Thelma Riggins.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 249, 2016 (General Ordinance)

INTRODUCED: 06/27/2016 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 996 of the Code regarding public vehicles for hire

COMMITTEE ACTION:

07/12/2016 Postpone until 11/1/2016 7-0

11/01/2016 Postpone until 12/6/2016 8-0

12/06/2016 Postpone until 4/4/2017 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 279, 2016 (General Resolution)

INTRODUCED: 07/18/2016 BY: Councillor Adamson

REFERRED TO: Municipal Corporations Committee

DIGEST: grants authorization to the Indianapolis Marion County Public Library to exercise eminent domain over particular parcels of land for the Brightwood Branch Facility Improvement Project

COMMITTEE ACTION:

08/10/2016 Postpone until 10/12/2016 8-0

02/01/2017 Postpone 7-0

PROPOSAL NO. 451, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Anna Humkey to the Domestic Violence Fatality Review Team

PROPOSAL NO. 454, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Tracy McQueen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

01/18/2017 Postpone until 2/8/2017 10-0

PROPOSAL NO. 456, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Nate Davis to the Early Intervention Planning Council

COMMITTEE ACTION:

01/18/2017 Postpone until 2/8/2017 10-0

02/08/2017 Postpone 10-0

PROPOSAL NO. 459, 2016 (Council Resolution)

INTRODUCED: 12/05/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Rick Scott to the Juvenile Detention Center Advisory Board

COMMITTEE ACTION:

12/14/2016 Postpone until 1/18/2017 9-0

PROPOSAL NO. 509, 2016 (Council Resolution)

INTRODUCED: 12/19/2016 BY: Councillors Robinson and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Dr. Aaron Kalinowski to the Reuben Engagement Center Board

PROPOSAL NO. 15, 2017 (Fiscal Ordinance)

INTRODUCED: 01/30/2017 BY: Councillors Wessler, Kreider and Coats

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and appropriation of \$200,000 in the 2017 Budget of the Indianapolis Metropolitan Police Department (IMPD General Fund) for personal protective and safety equipment for police officers, funded by a transfer of accrued interest from the City's Fiscal Stability Fund

COMMITTEE ACTION:

02/08/2017 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 83, 2017 (Special Resolution)

INTRODUCED: 03/20/2017 BY: Councillor Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes Ronald F. Jones for 65 years of service

COMMITTEE ACTION:

03/20/2017 Postpone until 4/10/2017

PROPOSAL NO. 92, 2017 (General Ordinance)

INTRODUCED: 05/08/2017 BY: Councillors Lewis, Adamson, Osili and Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to establish a minimum living wage of \$13.00 per hour for all full-time city and county employees, and to delete outdated salary schedules and charts

COMMITTEE ACTION:

05/29/2017 Postpone until 6/20/2017 8-0

PROPOSAL NO. 115, 2017 (Council Resolution)

INTRODUCED: 05/08/2017 BY: Councillors Lewis and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tavonna Harris Askew to the Indianapolis Metropolitan Police Department Merit Board

COMMITTEE ACTION:

05/17/2017 Postpone until 6/14/2017 6-4

PROPOSAL NO. 117, 2017 (Special Resolution)

INTRODUCED: 05/08/2017 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: authorizes the establishment of a petty cash fund for the Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

05/17/2017 Postpone until 6/14/2017 10-0